

REGULATIONS OF THE SIXTH COMMITTEE

--Approved by the Prime Minister
December 2nd, 1941
--Amended January 23rd, 1942.

Article I. The Sixth Committee shall be established in the Cabinet for the purpose of discussing and drafting matters concerning economic plans and control centering around the acquisition and development of the resources in the Southern areas (French Indo-China, Thailand and other Southern areas).

Article II. It shall consist of a chairman and five committeemen. It may appoint temporary committeemen if deemed temporarily necessary.

Article III. The president of the Planning Board shall be its chairman.

Article IV. Committeemen and temporary Committeemen shall be appointed or requested by the Prime Minister from among the higher civil service officials of the Planning Board and other government offices concerned.

Article V. The Chairman shall preside over the business of the Committee.

Article VI. The Committee shall have a chief secretary and secretaries. It may also appoint temporary secretaries if deemed temporarily necessary. The vice-president of the Planning Board shall be the chief secretary and he shall manage the business of the committee under the direction of the Chairman of the Committee.

Secretaries and temporary secretaries shall be appointed or requested by the Prime Minister from among the higher civil service officials of the Planning Board and other government offices concerned. They shall handle the business of the Committee under the direction of superior officials.

Article VII. The general affairs of the committee shall be handled by the Planning Board.

Article VIII. The establishment of the committee and other matters pertaining to it shall be kept secret.

Matters Pertaining to the Establishment of the Sixth Committee
Decided at the Cabinet Conference, November 20th, 1941.
28

The Sixth Committee, organized with the personnel of the government offices concerned (the Planning Board, the Foreign Ministry, the Finance Ministry, the War Ministry and the Navy Ministry) shall be established in the Cabinet for the purpose of discussing and drafting matters

pertaining to the economic plans and control centering around the acquisition and development of the resources in the Southern Areas (French Indo-China, Thailand and other southern areas).

The general affairs of this committee shall be handled by the Planning Board.

Accompanying the establishment of this committee, the Fifth Committee of the Planning Board shall be abolished.

EXPLANATION

The reason is that although economic problems pertaining to the Southern Areas hereto have been disposed of by the Fifth Committee of the Planning Board, it has become necessary in order to cope with the present situation and carry out the economic plans and control centering around the acquisition and development of the resources in the Southern Areas (French Indo-China, Thailand and other southern areas) through a controlled activation of the composite national power under a united political and strategical policy and thereby contribute toward the establishment of our powerful national defense state, to set up in the cabinet a committee to discuss and draft matters pertaining to this in particular.

Accompanying the establishment of this committee, the Fifth Committee of the Planning Board is to be abolished.

A F F I D A V I T

I, Rei Ori, certify that I am Chief of the Southern Area Section of the Economic Division of the Control Bureau of the Foreign Office and that the attached document, consisting of four (4) pages submitted to the International Prosecution Section by me on 13 September 1946, entitled "Regulations of the Sixth Committee" and "Matters Pertaining to the Establishment of the Sixth Committee" is a copy of the original document at present in the files of the Foreign Office. I further certify this document to be a true copy prepared by my section.

/s/ Rei Ori

Witness: /s/ Henry Shimejima

Sworn before me this 8th day of November 1946 at Tokyo, Japan

/s/ Eric W. Fleisher
ERIC W. FLEISHER
2d Lt, AUS, MI
Investigator, IPS

Doc. 2685-

Ex 1331

No. 1

第六委員會規程

昭和十六年十二月二日
內閣總理大臣決裁
昭和十七年一月二十三日改正

第二條 南方諸地域（佛印、泰及其、他南方諸地域）ニ於ケル資源、取得及開發ヲ主体トスル經濟、企画及統制ニ関スル事項ヲ審議立案スル爲内閣ニ第六委員會ヲ置ク

第三條 委員會ハ委員長一人委員五人ヲ以テ之ヲ組織ス
臨時必要アルトキハ臨時委員ヲ置クコトヲ得

第四條 委員長ハ企画院總裁ヲ以テ之ニ充ツ

第五條 委員及臨時委員ハ企画院及關係各廳高等官、中ヨリ内閣總理大臣之ヲ指名又ハ委嘱ス

第六條 委員長ハ會務ヲ總理ス

第七條 委員會ニ幹事長及幹事ヲ置ク

臨時必要アルトキハ臨時幹事ヲ置クコトヲ得

幹事長ハ企画院次長ヲ以テ之ニ充ツ委員長、指揮ヲ受ケ委員會ノ事務ヲ掌理ス

幹事及臨時幹事ハ企画院及關係各廳高等官、中ヨリ内閣總理大臣之ヲ指名又ハ委嘱ス上司ノ指揮ヲ承ケ委員會ノ事務ヲ掌理ス

第八條 委員會ノ庶務ハ企画院ニ於テ之ヲ掌ル

第九條 委員會ノ設置其、他委員會ニ関スル事項、總テ之ヲ秘密ス

FILE COPY
REFERENCE ROOMS 561

Doc 2685

第六委員会設置ニ関スル件

昭和十六年十一月二十八日
閣議決定

南方諸地域（佛印、泰及其、他南方諸地域）ニ於ケル資源ノ取得
及開發ヲ主体トスル經濟ノ企画及統制ニ関スル事項ヲ審議立案
スル爲内閣ニ關係各廳（企、外、大、陸、海）、職員ヲ以テ構成ス
ル第六委員会ヲ設置ス

本委員会ノ庶務ハ企画院ニ於テ之ヲ掌ル

本委員会ノ設置ニ伴ヒ企画院第五委員会ハ之ヲ廢止ス

説明

南方方面ニ対スル經濟問題ハ從來企画院第五委員会ニ於テ
處理シテリタル處現下ノ情勢ニ對應シ政戰兩略一致ノ下ニ綜合
國力ノ統制アル發動ニヨリ南方諸地域（佛印、泰及其、他南方
諸地域）ニ於ケル資源ノ取得及開發ヲ主体トスル經濟ノ企画及統
制ヲ行ヒ以テ我高度國防國家ノ建設ニ資スル爲特ニ之ニ関シ審議
立案スル委員会ヲ内閣ニ設置スルノ要アルニヨル

本委員会ノ設置ニ伴ヒ企画院第五委員会ハ之ヲ廢止ス

No. 2

Doc. 2.6.85

證 明 書

余、オリ、レイ、ハ余が外務省、統制局、經濟部、南方課長デアルコト並ニ余が一九四六年九月十三日ニ國際檢察部ニ提出シタ四頁カラナル「第六委員會規程」及「第六委員會設置ニ関スル件」ト題スル添附書類、現在外務省、公文書綴、内ニアル原本、寫ナルコトヲ證明ス。余ハ更ニ此ノ書類ガ余ノ課ニ依ツテ作成セラレタ寫ニ相違無キコトヲ證明ス。

オリ、レイ

證人 ヘンリー、下島

一九四六年十一月七日余ノ面前ニテ東京ニ於テ證明ス。

國際檢察部検査官
米國陸軍情報部少尉

エリック、ダブリュー、プライマ

No. 3